

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
NOVEMBER 24, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present.

The minutes of the November 10, 2015 meeting were not available and will be approved at the December 8, 2015 meeting.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

Nicholas Cornelius 213 240.00

Chase 403 2.99

Cox Business 403 240.75

Cox Business 403 65.54

Verizon 403 330.47

Ernest Campbell 407 25.00

Battery Zone 602 193.03

Battery Zone 702 327.95

Chase 801 68.56

Chase 802 47.86

State of RI-Pump Operator 802 150.00

Chase 900 4,873.30

IAFC-Dennis McGouran 900 95.00
IAFC-Kevin Morrone 900 214.00
RI Southern Firemen's League 900 500.00
Chase 1500 79.29
Office Depot 1500 52.25
Printing Plus 1500 100.16
Chase 1700 151.53
Home Depot 1700 15.20
Cox Business 1800 29.04
McQuade's Marketplace 1800 79.46
Ready Refresh 1800 13.76
Unifirst 1800 43.74
Zep 1800 1,037.40
Shoreline Painting 2100 8,267.00
Shoreline Painting 2100 650.00
Chase 2700 109.26
Cox Business 2700 100.00
Chase 3001 295.33
Verizon 9400 104.98

Asst. Chief Trebisacci asked if defined parking could be created for Station 2 now that the Westerly Fire District Tax Office is located here. Chief Mackay would look into and reported signage directing taxpayers was in the works.

Asst. Chief Fusaro requested when the new high temperature air masks would be distributed. Fit testing is fast approaching and he would like to eliminate doing it twice. He also stated the new air packs should be put into service and all drivers' packs removed from service.

Asst. Chief Morrone reported on a meeting he had with the officers. Discussion centered around those wishing to attend the FDIC Conference in Indianapolis. Twenty members have showed interest. Currently two suites are booked. He has asked the officers to pick three members.

Asst. Chief Morrone stated he also discussed the response of drivers and they discussed the difficulty in getting to the station because of traffic.

Asst. Chief Morrone stated he was asked by the officers to increase the monthly refreshment allotment.

Asst. Chief Morrone was asked by the officers for permission to design department tee shirts and pull overs. They also requested tee shirts for the new Special Hazard vehicle. Asst. Chief Fusaro stated he had several ideas for designs.

Asst. Chief Morrone is working on the Standard Operating Guideline to Responses when the vehicle goes into service.

Asst. Chief Morrone stated we should review the requirement of a CDL for drivers.

Asst. Chief Morrone asked if we were going to upgrade the capabilities of the extrication equipment. Asst. Chief Fusaro discussed the need expand our capabilities but first we need to see what room will be available after all current equipment is mounted.

Chief Mackay reported he had secured a second quote from Security Concepts for security cameras at Station 2. Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to grant Advanced Surveillance Technologies the job. Motion passed unanimously, 4-0.

Money Collected by the district:

Smoke Inspections	240.00
Business Inspections	1125.00
Plan Review	150.00

Agenda for the next meeting

Approval of the Minutes of the November 10, 2015 and November 24, 2015 meetings

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:37 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro